



AGENDA

Policy Committee Meeting

Location: District Office Board Room

Webcast Link: <https://lexrich5.rev.vbrick.com/#/webcasts/policycommitteemeeting>
January 19, 2022

1. Call to order at 4:30 p.m.
2. Approval of Minutes of November 17, 2021 Policy Committee Meeting
3. Approval of Agenda
4. Board Policy JFBA Intra-District Transfer and Withdrawal (Exhibit A)
5. Proposed adding Policy FGG Facility Construction Project Administration (Exhibit B)
6. Discuss expectations of Board use of attorneys and consistency across all policies
7. Recommendations for future agenda/policy items:
 - a. Board Policy AE Accountability/Commitment to Accomplishment (postponed until after Board Retreat)
 - b. BEDH Public Participation
 - c. Parental Rights Resolution
 - d. Crowd Funding Policy
8. Adjourn

Next Scheduled Policy Committee Meeting: February 16, 2022 at 4:30 p.m.